

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

## **COUNCIL MEETING**

Minute of meeting of Perth and Kinross Council held in the Council Chambers, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 22 February 2017 at 11.00am.

Provost E Grant, Councillors H Anderson, K Baird, R Band, M Barnacle, P Barrett, R Brock, I Campbell, A Cowan, D Cuthbert, D Doogan, B Ellis, J Flynn, A Gaunt, J Giacomazzi, C Gillies, A Grant, T Gray, K Howie, J Kellas, G Laing, A Livingstone, E MacLachlan (from Article (Item 12) onwards), A MacLellan, D Melloy, I Miller, A Munro, A Parrott, D Pover, M Roberts, W Robertson, C Shiers, L Simpson, H Stewart, B Vaughan, G Walker, M Williamson, W Wilson, and A Younger.

In Attendance: B Malone, Chief Executive; J Fyffe, Senior Depute Chief Executive (Equality, Community Planning and Public Sector Reform); J Valentine, Depute Chief Executive (Sustainability, Strategic and Entrepreneurial Development); B Renton, Director (Environment); B Atkinson, Director (Housing and Community Safety); S Devlin, Director (Education and Children's Services); G Taylor, S Hendry, L Simpson, S Walker, L Potter, C Flynn, R Fry, K Donaldson, J Jennings and A O'Brien (all Corporate and Democratic Services); S Mackenzie, T Flanagan and S Merone (all the Environment Service).

Apologies for Absence: Councillors M Lyle and A Stewart.

Provost E Grant, Presiding.

### **112. VALEDICTORY – JOHN WALKER**

Provost Grant referred to the retiral of John Walker, Depute Chief Executive and former Executive Director (Housing and Community Care), and paid tribute to the dedicated service he had given to both Perth and Kinross Council and local government during his long career. John thanked Provost Grant and elected members for their good wishes and expressed his thanks to all the members and staff of the Council.

### **113. WELCOME AND APOLOGIES**

Provost Grant welcomed all those present to the meeting and apologies were submitted and noted as above.

### **114. DECLARATIONS OF INTEREST**

In terms of the Councillors' Code of Conduct, Councillors D Cuthbert and G Walker both declared a non-financial interest in Article (Item 6) on the agenda, and Councillor P Barrett declared a non-financial in Article (Item 10) on the agenda.

### **115. MINUTE OF MEETING FOR APPROVAL AND SIGNATURE**

The minute of the meeting of Perth and Kinross Council of 14 December 2016 (Arts. 865 – 881) was submitted and approved as a correct record and authorised for signature.

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**116. MINUTES OF MEETINGS OF COMMITTEES FROM 29 NOVEMBER 2016 TO 1 FEBRUARY 2017**

The decisions recorded in Arts 799 – 861 and 1-73, copies of which had been circulated to all members of the Council, were submitted and noted/approved as necessary.

**117. PERTH AND KINROSS COMMUNITY PLANNING PARTNERSHIP**

**(i) Briefing Note by Executive Lead Officer**

There was submitted and noted a report by the Senior Depute Chief Executive (Equality, Community Planning and Public Service Reform) (17/79) providing an update on the work of the Community Planning Partnership Board since the last update to Council on 14 December 2016.

**118. TREASURY ACTIVITY AND COMPLIANCE REPORT–2016/17 QUARTER 3**

There was submitted a report by the Head of Finance (17/80) (1) providing a summary of Loans Fund transactions for the quarter ending 31 December 2016 and reporting on compliance with the Council's Treasury Management Policy Statement; Treasury Management Practices; and the Investment Strategy, and (2) seeking approval for the payment of a contribution towards the recovery of costs to building repairs.

**Resolved:**

- (i) The contents of Report 17/80, submitted in accordance with the Council's approved Treasury Management Practices, be noted.
- (ii) The request for the contribution towards the costs of building repairs requested by the Owners Association in relation to the tenement buildings at 31-43 High Street, Perth, be approved.

**119. TREASURY & INVESTMENT STRATEGY and PRUDENTIAL INDICATORS 2017/18 – 2022/23**

There was submitted a report by the Head of Finance (17/81) Detailing the Council's proposed Treasury Strategy and activities for 2017/18 to 2022/23 and the Investment and Property Strategy for 2017/18, which included proposed Prudential Indicators for the 6 financial years 2017/18 to 2022/23.

**Resolved:**

- (i) The six year Treasury Strategy for 2017/18 to 2022/23, as detailed in Report 17/81, submitted in accordance with the Council's approved Treasury Management Practices (TMP), be approved.
- (ii) The Permitted Investments and Investments Strategy for 2017/18 outlined in Sections 5 and 6 of and detailed in Appendices III and IV to Report 17/81, be approved.

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

- (iii) The Prudential Indicators for 2017/18 to 2022/23, as outlined in Section 9 and detailed at Appendix V to Report 17/81, be approved.

**120. BUILDING AMBITION: AN UPDATE ON THE COUNCIL'S TRANSFORMATION PROGRAMME**

There was submitted a report by the Depute Chief Executive (Sustainability, Strategic & Entrepreneurial Development) (17/82) providing an update on progress with the Council's Transformation Programme 2015-20.

**Resolved:**

- (i) The work undertaken to date on delivering the Council's Transformation Programme be noted.
- (ii) A further report be submitted to the Council in Autumn 2017 setting out the next phase of Transformation review proposals.
- (iii) £100,000 be released from the earmarked Transformation Reserve, to part-fund the development of a Full Business Case to create a shared corporate support service and for an Outline Business Case for waste services between Angus, Dundee and Perth and Kinross Councils.

**121. UPDATE ON GAELIC LANGUAGE PLAN 2012-2017**

There was submitted a report by the Senior Depute Chief Executive (Equality, Community Planning and Public Service Reform) (17/83) providing an update on implementation of the Perth and Kinross Council Gaelic Language Plan 2012-2017.

**Resolved:**

- (i) The progress made in the implementation of the Gaelic Language Plan 2012-17 and feedback from Bord na Gaidhlig on strengths and areas for future development be noted.
- (ii) The Senior Depute Chief Executive be instructed to bring forward the Gaelic Language Plan 2018-2023 to Council for consideration and approval in December 2017.

**122. PERTH HARBOUR BUSINESS PLAN – PROGRESS REPORT**

There was submitted a report by the Depute Chief Executive (Sustainability, Strategic and Entrepreneurial Development) (17/84) (1) providing an update on progress of the delivery of the recommendations contained in the Perth Harbour Business Plan approved on 18 May 2016, and (2) providing for consideration the Harbour Safety Management System performance report.

**Resolved:**

- (i) The positive progress made in delivering the recommendations in the approved Perth Harbour Business Plan be noted.
- (ii) The Harbour Safety Management System performance annual report, as detailed in Report 17/84, be noted.

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**123. APPOINTMENTS TO COMMITTEES / OUTSIDE BODIES**

**(i) Perth and Kinross Integration Joint Board – Proxy Members**

The Council confirmed on 7 October 2015 that Councillors D Doogan, P Barrett, I Campbell and K Howie be appointed to the Perth and Kinross Integration Joint Board as voting members.

In terms of relevant legislation, if a voting member is unable to attend a meeting of the Integration Joint Board the Council is to use its best endeavours to arrange a suitably experienced proxy to attend the meeting in place of the voting member.

Councillors H Anderson, D Cuthbert, C Shiers and M Williamson be appointed proxy members for the four current members of the Integration Joint Board.

**(ii) Perth and Kinross Community Justice Partnership**

In February 2016, the Council agreed to appoint Councillors A MacLellan and D Pover to the Community Justice Partnership to act as Chair and Vice Chair respectively in its shadow year until 1 April 2017.

With the Partnership taking up its full role on 1 April 2017, it be agreed to continue the appointment of Councillors MacLellan and Pover in these roles until 3 May 2017.

THERE FOLLOWED A RECESS WITH THE MEETING RECONVENING AT 2.00PM. COUNCILLOR MACLACHLAN ENTERED THE MEETING AT THIS POINT.

**124. REVENUE BUDGET 2017/18 & 2018/19 – REPORT NO. 2**

There was submitted a report by the Head of Finance (17/47), (1) Recommending the setting of a Final Revenue Budget for 2017/18 and an Updated Provisional Revenue Budget for 2018/19, and (2) Recommending that the Council determines the Final Council Tax for 2017/18 and Updated Provisional Council Tax for 2018/19.

**Motion (Councillors I Miller and D Doogan)**

**Revenue Budget 2017/18 and 2018/19**

The Council agrees:

1. To approve the 2017/18 Provisional Revenue Budget of £328,399,000 as set out in Appendix B of Report No. 17/47.
2. To approve the 2018/19 Provisional Revenue Budget of £318,706,000 as set out in Appendix B of Report No.17/47.
3. To approve a provision for non-collection of Council Tax of 2% in 2017/18 and 2018/19.
4. To approve the carry forward of £2,983,000 of resources from 2016/17 into 2017/18 and 2018/19 under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix D (i) of Report No.17/47
5. To approve the retention of £1,386,000 of 2016/17 under spend in the Reserves of Perth and Kinross Health and Social Care Partnership (subject to final outturn) as set out in Appendix D (ii) of Report No. 17/47.
6. To approve the expenditure pressures for 2017/18 and 2018/19 as set out in Appendix E of Report No. 17/47.
7. To approve the implementation of the savings options for 2017/18 and 2018/19 as set out in Appendix E of Report No.17/47 with the exception of those listed in Appendix I of this Revenue Budget Motion.
8. To approve the additional savings proposal for 2017/18 listed in Appendix I of this Revenue Budget Motion.
9. To approve the additional expenditure proposals for 2017/18 and 2018/19 as set out in Appendix II of this Revenue Budget Motion.
10. To approve an additional contribution from Reserves of £2,007,000 in 2017/18.
11. To approve an additional contribution from Reserves of £250,000 in 2018/19.
12. To the terms of the letter from the Minister for Finance and the Constitution dated 15 December 2016 summarised in Section 2 and detailed in Appendix A (i) of Report No. 17/47.
13. To approve the removal of the 10% discount that is currently available to Council Tax charged on second homes.
14. To approve the Final Revenue Budget for 2017/18 of £333,390,000 resulting in a Band D Council Tax of £1,181 in 2017/18 as summarised in Appendix III of this Revenue Budget Motion. This represents a 2% increase from the Council Tax Band D figure for 2016/17.
15. To approve the Updated Provisional Revenue Budget for 2018/19 of £326,965,000 resulting in an Indicative Band D Council Tax of £1,216 in 2018/19 as summarised in Appendix IV of this Revenue Budget Motion. This represents an indicative 3% increase from the Final Council Tax Band D figure for 2017/18.

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX I**

	Reference Report No. 17/47 Page No.	2017/18 £'000	2018/19 £'000
<b>SAVINGS REJECTED</b>			
<b><u>Education &amp; Children's Services</u></b>			
Reinstatement of the budget for Parent Councils	261		20
Reinstatement of the budget for Primary Swimming	262	60	
Reinstatement of the budget for Early Years posts	263	55	
Reinstatement of the budget for the delivery of Reducing Class Contact Time in Primary Schools	264		325
Reinstatement of the budget for English and Maths in S1 and S2	265		707
Reinstatement of the budget for Skills for Work	266		62
Reinstatement of the budget for the Perth City Campus	266		36
Reinstatement of the budget to meet the Secondary Teaching Staffing Standard	269		204
Reinstatement of the budget for Community Campuses	270		100
Partial reinstatement of the budget for Business and Resources staff	271	80	
Rejection of the Full Cost Recovery of School Lunches	272		520
Reinstatement of the budget for Secondary DSM budgets for learning materials and training	273	216	
Reinstatement of the budget for Primary DSM budgets for learning materials and training	274	193	
Reinstatement of the budget for central Education and Children's Services management posts	275	183	
<b><u>Health &amp; Social Care Partnership</u></b>			
Rephasing of the redesign of the Drug and Alcohol Service	284	50	(50)
Rejection of the increased threshold for the provision of OT equipment	285	43	
Partial reinstatement of the budget for residential care home placements	289		200
Reinstatement of the budget for non-statutory grants	291	136	
Reinstatement of the budget for the Community Alarm function	292		100
Reinstatement of the budget for the Self Directed Support Administration Team	294	55	

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX I (Cont.)**

**Housing & Community Safety**

Reinstatement of the budget for the Customer and Community Engagement team	298		<b>30</b>
Reinstatement of the budget for accommodation & support / floating support services funded by SLAs	301	<b>15</b>	<b>15</b>
Reinstatement of the budget for the Community Warden Service	302		<b>145</b>

**The Environment Service**

Rejection of the increase in charges for Bereavement Services	308	<b>23</b>	<b>23</b>
Reinstatement of the budget for Toilets for Public Events	310	<b>20</b>	
Reinstatement of the budget for Traffic and Network	311	<b>34</b>	
Reinstatement of the budget to Support Business Growth	312	<b>37</b>	
Reinstatement of the budget for Grounds Maintenance	312	<b>67</b>	
Reinstatement of the budget for Community Greenspace Planned Maintenance	313	<b>22</b>	
Reinstatement of the budget for Community Greenspace play areas	313	<b>26</b>	
Reinstatement of the budget for Community Greenspace	314		<b>50</b>
Reinstatement of the budget for Winter Maintenance	316	<b>56</b>	
Partial reinstatement of the budget for Building Standards	318		<b>37</b>
Reinstatement of the budget for Community Greenspace	319		<b>150</b>
Reinstatement of the budget for Regulation	320		<b>100</b>
Reinstatement of the budget for Business Support	321	<b>22</b>	<b>22</b>
Reinstatement of the budget for Property Maintenance	323	<b>403</b>	<b>293</b>

**Corporate and Democratic Services**

Partial reinstatement of the budget for workforce management	328		<b>19</b>
Reinstatement of the budget for Adult Literacy SLA's	329	<b>6</b>	<b>2</b>

**Leisure Services**

Reinstatement of the budget for the contract with Live Active Leisure	331	<b>98</b>	<b>108</b>
Reinstatement of the budget for shared services savings	331	<b>6</b>	<b>51</b>
Reinstatement of the budget for shared services savings	332		<b>22</b>

**Culture**

Reinstatement of the budget for supplies and services	335		<b>25</b>
Reinstatement of the budget for shared services savings	335	<b>14</b>	<b>14</b>
Reinstatement of the budget for shared services savings	336		<b>53</b>
Reinstatement of the budget for Pitlochry Festival Theatre	336	<b>30</b>	

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

		<b>APPENDIX I (Cont.)</b>	
Reinstatement of the budget for the contract with Horsecross	337	<b>36</b>	<b>44</b>
Reinstatement of the budget for the contract with Culture Perth and Kinross	338	<b>134</b>	<b>162</b>
<b>TOTAL REJECTED SAVINGS</b>		<b>2,120</b>	<b>3,589</b>

**ADDITIONAL SAVINGS PROPOSAL**

**The Environment Service**

Introduction of parking charges for senior Council officers

**2**

**TOTAL ADDITIONAL SAVINGS PROPOSAL**

**2**

<b>CORPORATE PLAN 2013 - 2018</b>	<b>APPENDIX II</b>	
	<b>2017/18</b>	<b>2018/19</b>
	<b>£'000</b>	<b>£'000</b>

**Additional Expenditure Proposals**

**GIVING EVERY CHILD THE BEST START IN LIFE**

**Active Under 10's**

**50**

Promote and increase participation in physical activity leading to long-lasting health and wellbeing benefits, this investment will broaden on opportunities currently provided by Live Active Leisure and our schools. (Non-Recurring)

**DEVELOPING EDUCATED, RESPONSIBLE AND INFORMED CITIZENS**

**Additional Teachers**

**240**

Investment in an additional 6 permanent teachers, in excess of the current complement, to further enhance pupils' learning experiences and reduce the attainment gap. (Recurring)

**Virtual Campus**

**100**

Building on the success of the City Campus in Perth investment in enhanced learning opportunities for senior pupils across all secondary schools throughout Perth and Kinross. (Non-Recurring)

**Adult Literacy**

**35**

Increase investment to strengthen access to adult literacy services to maximise opportunities for all. (Non-Recurring)



PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX II (Cont.)**

**School Supply Contingency Budget**

**152**

Provide funding to schools for teacher supply to more effectively manage long term absences with minimum disruption for pupils. (Recurring)

**Perth Grammar School**

**150**

Additional investment in Perth Grammar School for the creation of a new reception area at the main entrance. (Non-Recurring)

Application of capital grant

(150)

**PROMOTING A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY**

**Economic Development**

**350**

Continuation of funding to further grow our tourism industry and consolidate our attractiveness as a leading events destination in Scotland. (Non-Recurring)

**Freeze Car Parking Charges (Recurring)**

**100**

Parking Services Expenditure (Recurring)

**(100)**

**15 Minute Free Parking Initiative**

**19**

Expansion of the Free 15 Minute Parking Initiative to include on street parking across all Perth and Kinross. (Non-Recurring)

Funded by reduced expenditure on the Car Park Trading Account. (Non-Recurring)

(19)

**Events**

**250**

Additional funding to support high profile international events that will take place in Perth and Kinross over the next two years. (Non-Recurring)

**Car Parking Investment**

**150**

Supplementary revenue funding to the Car Park Trading Account for further initiatives. (Non-Recurring)

Additional capital funding for future investment in the car park estate. (Non-Recurring)

**250**

Application of capital grant

(250)

**Enterprising Rural Perthshire Programme**

**20**

Increased funding for Growbiz to support further expansion into other areas of rural Perthshire to assist with micro business start ups and those becoming self employed. (Non-Recurring)

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX II (Cont.)**

**Public Toilets**

**170**

Retain all existing public toilets across Perth and Kinross.  
(Recurring)

**Winter Maintenance**

**119**

Additional funding to maintain the current level of gritting provision for category one routes. (Recurring)

**SUPPORTING PEOPLE TO LEAD INDEPENDENT, HEALTHY AND ACTIVE LIVES**

**Public Transport**

**220**

Maintain existing levels of financial support to public transport.  
(Recurring)

**Money Advice Funding**

**100**

Continuation of additional funding for the Money Advice Service (provided by the Citizens Advice Bureau) to meet the significant increase in enquiries from households struggling to meet basic living costs. (Non-Recurring)

**Digital Inclusion Project**

**44**

Continued funding of training opportunities for vulnerable people to access services on digital platforms to support them in their daily lives following the successful pilot. (Non-Recurring)

**Community Empowerment - Area Action Partnerships**

**125**

Additional funding to enable Area Action Partnerships to work with communities in developing community capacity and support community led initiatives. (Non-Recurring)

**Youth Homeless Prevention**

**66**

Continuation of funding to enhance the successful homeless prevention programme in secondary schools with the inclusion of substance misuse services (drugs and alcohol). (Recurring)

**Care at Home**

**300**

Reinstatement of funding for mainstream care at home services.  
(Recurring)

**Drug and Alcohol Support Services**

**41**

Maintain the funding for drug and alcohol support for the homeless service. (Recurring)

**Arkbrae**

**49**

**(49)**

Funding support for Ark Housing Association. (Recurring)

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX II (Cont.)**  
**200 (200)**

**Communities First Initiative**

Rephasing of the saving from this transformation project. (Recurring)

**Temporary Accommodation and Support Services**

Maintain funding for temporary accommodation and support services for those who have recently experienced homelessness. (Recurring)

**Community Transport Scheme**

Additional investment to develop community led transport schemes on a pilot basis. (Non-Recurring)

**Late Night Buses**

Funding to provide a late bus service on Fridays and Saturdays for rural based citizens consistent with supporting the night time economy in Perth City. (Non-Recurring)

**Care Sector Capacity**

Investment to identify innovative ways of marketing the care sector as a career, to attract new carers to help address the present shortage of capacity. (Non-Recurring)

**CREATING A SAFE AND SUSTAINABLE PLACE FOR FUTURE GENERATIONS**

**Investment in Road Safety**

Application of Capital Grant

This investment will deliver a significant programme of road safety improvements, including traffic control measures and vehicle activated signage to the benefit of residents and visitors across the whole of Perth and Kinross. (Non-Recurring)

**Road Safety (Recurring)**

**Road Safety (Non-Recurring)**

Additional funding to increase capacity in the traffic and network team to develop a new road safety plan allowing greater community engagement and the accelerated delivery of agreed priorities.

**Community Wardens**

Provision of funding to continue and develop the community warden service. (Recurring)

**Perth Lade Improvements**

The creation of a fund to support the work of communities in regenerating and improving the Perth Lade. (Non-Recurring)

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX II (Cont.)**

<b>Maintenance of Green Spaces</b>	<b>100</b>	
Continued funding for the additional squad to maintain public green spaces creating further youth training and employment opportunities. (Non-Recurring)		
<b>Dog Fouling</b>	<b>25</b>	
Additional patrols working outwith normal hours with communities to reduce this problem to maximise reductions in this offence. (Non-Recurring)		
<b>Support for Bloom Groups</b>	<b>20</b>	
Additional funding to support Bloom Groups to build on the highly successful and visible initiatives that are already enjoyed across Perth and Kinross. (Non-Recurring)		
<b>Community Greenspace Infrastructure</b>	<b>362</b>	
Additional investment in community greenspace capital projects including playparks and footpath / cycle network. (Non-Recurring)		
Application of capital grant	(362)	
<b>Organisational Change and Development</b>	<b>100</b>	
Investment to increase employee engagement initiatives building on existing good practice to date. (Non-Recurring)		
<b>Community Safety</b>	<b>20</b>	
Maintain existing levels of funding for Community Safety projects. (Recurring)		
<b>Bereavement Charges</b>	<b>12</b>	<b>12</b>
Maintain bereavement charges at current levels in both 2017/18 or 2018/19. (Recurring)		
<b>Capital Investment</b>	<b>250</b>	<b>250</b>
Funding for the borrowing costs of an additional <b>£10.7 million</b> of capital expenditure which will include significant investment in Perth High School (£10 million) and community greenspace (£700,000). (Recurring)		
<b>TOTAL ADDITIONAL EXPENDITURE PROPOSALS</b>	<b>2,873</b>	<b>1,174</b>

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX III**

**2017/18 COUNCIL TAX CALCULATION**

**2017/18**  
**£'000                      £'000**

2017/18 Provisional Revenue Budget 328,399

Adjustments:

Reject Proposed Savings 2017/18 (Appendix I)	2,120	
Additional Savings Proposal 2017/18 (Appendix I)	(2)	
Additional Expenditure Proposals 2017/18 (Appendix II)	2,873	

		4,991
2017/18 Updated Provisional Revenue Budget		333,390

Funding

Total Revenue Funding	(242,016)	
Council Tax Second Home Discount	(1,300)	
Capital Grants	(1,500)	
Revenue Budget Flexibility	(2,283)	
Net Contribution from Reserves included in Provisional Budget	(3,344)	
Contribution from Reserves included in this Motion	(2,007)	
		(252,450)

AMOUNT TO BE LEVIED FROM COUNCIL TAX		80,940
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TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)		68,535
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FINAL 2017/18 BAND D COUNCIL TAX	£	1,181

FINAL INCREASE (2016/17 BAND D COUNCIL TAX £1,158)	£	23

FINAL PERCENTAGE INCREASE (Excluding impact of changes to band E to band H properties)		2.0%

Excluding Water and Waste Water charges determined by Scottish Water.

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX IV**

**2018/19 COUNCIL TAX CALCULATION**

	<b>2018/19 £'000</b>	<b>£'000</b>
2018/19 Provisional Revenue Budget		318,706
2017/18 Recurring Proposals		3,496
Adjustments:		
Reject Proposed Savings 2018/19 (Appendix II)	3,589	
Additional Expenditure Proposals 2018/19 (Appendix III)	1,174	
		<u>4,763</u>
2018/19 Updated Provisional Revenue Budget		326,965
<u>Funding</u>		
Total Revenue Funding	(239,914)	
Council Tax Second Home Discount	(1,300)	
Capital Grants	(1,500)	
Revenue Budget Flexibility	(550)	
Net Contribution to Reserves included in Provisional Budget	302	
Contribution from Reserves included in this Motion	(250)	
		<u>(243,212)</u>
AMOUNT TO BE LEVIED FROM COUNCIL TAX		83,753
TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)		68,876
INDICATIVE 2018/19 BAND D COUNCIL TAX		<u>£ 1,216</u>
INDICATIVE INCREASE (2017/18 FINAL BAND D COUNCIL TAX £1,181)		<u>£ 35</u>
INDICATIVE PERCENTAGE INCREASE (Excluding impact of changes to band E to band H properties)		<u>3.0%</u>

Excluding Water and Waste Water charges determined by Scottish Water.

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

First Amendment (Councillors I Campbell and K Baird)

Revenue Budget 2017/18 and 2018/19

The Council agrees:

1. To approve the 2017/18 Provisional Revenue Budget of £328,399,000 as set out in Appendix B of Report No.17/47.
2. To approve the 2018/19 Provisional Revenue Budget of £318,706,000 as set out in Appendix B of Report No.17/47.
3. To approve a provision for non-collection of Council Tax of 2% in 2017/18 and 2018/19.
4. To approve the carry forward of £2,983,000 of resources from 2016/17 into 2017/18 and 2018/19 under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix D (i) of Report No.17/47.
5. To approve the retention of £1,386,000 of 2016/17 under spend in the Reserves of Perth and Kinross Health and Social Care Partnership (subject to final outturn) as set out in Appendix D (ii) of Report No. 17/47.
6. To approve the expenditure pressures for 2017/18 and 2018/19 as set out in Appendix E of Report No. 17/47.
7. To approve the implementation of the savings options for 2017/18 and 2018/19 as set out in Appendix E of Report No.17/47 with the exception of those listed in Appendix I of this Revenue Budget Amendment.
8. To approve the additional expenditure proposals for 2017/18 and 2018/19 as set out in Appendix II of this Revenue Budget Amendment.
9. To approve an additional contribution from Reserves of £1,399,000 in 2017/18.
10. To approve an additional contribution from Reserves of £550,000 in 2018/19.
11. To the terms of the letter from the Minister for Finance and the Constitution dated 15 December 2016 summarised in Section 2 and detailed in Appendix A (i) of Report No. 17/47.
12. To retain the existing second homes discount of 10%.
13. To approve the Final Revenue Budget for 2017/18 of £331,206,000 resulting in a Band D Council Tax of £1,158 in 2017/18 as summarised in Appendix III of this Revenue Budget Amendment. This represents a 0% increase from the Council Tax Band D figure for 2016/17.
14. To approve the Updated Provisional Revenue Budget for 2018/19 of £324,097,000 resulting in an Indicative Band D Council Tax of £1,170 in 2018/19 as summarised in Appendix IV of this Revenue Budget Amendment. This represents an indicative 1% increase from the Final Council Tax Band D figure for 2017/18.

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX I**

	Reference Report No. 17/47 Page No.	2017/18 £'000	2018/19 £'000
<b>SAVINGS REJECTED</b>			
<b><u>Education &amp; Children's Services</u></b>			
Reinstatement of the budget for English and Maths in S1 and S2	265		707
Reinstatement of the budget for Skills for Work	266		62
Reinstatement of the budget for the Perth City Campus	266		36
Reinstatement of the budget for Early Years Development teachers	268		179
Reinstatement of the budget to meet the Secondary Teaching Staffing Standard	269		204
Reinstatement of the budget for Community Campuses	270		100
Rejection of the Full Cost Recovery of School Lunches	272		520
Reinstatement of the budget for Secondary DSM budgets for learning materials and training	273	216	
Reinstatement of the budget for Primary DSM budgets for learning materials and training	274	193	
Reinstatement of the budget for Central Education & Children's Services Management posts	275	183	
<b><u>Health &amp; Social Care Partnership</u></b>			
Reinstatement of the budget for the Drug and Alcohol Service	284	150	75
Rejection of the increased threshold for the provision of OT equipment	285	43	
Reinstatement of the budget for non-statutory grants	291	136	
Reinstatement of the budget for the Community Alarm function	292		100
<b><u>Housing &amp; Community Safety</u></b>			
Reinstatement of the budget for Accommodation & Support / Floating Support Services funded by SLAs	301	15	15
Reinstatement of the budget for the Community Warden Service	302		145
<b><u>The Environment Service</u></b>			
Partial rejection of the reinstatement of charging for domestic garden waste service - amended proposal would introduce a charge of £15 and assume 75% uptake	307		69
Reinstatement of the budget to Support Business Growth	312	37	



PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX I (Cont.)**

Reinstatement of the budget for Grounds Maintenance	312	67	
Reinstatement of the budget for Community Greenspace Planned Maintenance	313	22	
Reinstatement of the budget for Community Greenspace play areas	313	26	
Reinstatement of the budget for Community Greenspace	314		50
Reinstatement of the budget for Winter Maintenance	316	56	
Reinstatement of the budget for Community Greenspace	319		150
Reinstatement of the budget for Business Support	321	22	22

**Leisure Services**

Reinstatement of the budget for the contract with Live Active Leisure in 2017/18	331	98	
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**Culture**

Reinstatement of the budget for Pitlochry Festival Theatre	336	30	
Reinstatement of the budget for the contract with Horsecross in 2017/18	337	36	
Reinstatement of the budget for the contract with Culture Perth and Kinross in 2017/18	338	134	

**TOTAL REJECTED SAVINGS**

**1,464      2,434**

**CORPORATE PLAN 2013 - 2018**

**2017/18      APPENDIX II  
£'000      2018/19  
                 £'000**

**Additional Expenditure Proposals**

**GIVING EVERY CHILD THE BEST START IN LIFE**

<b>Targeted Primary Swimming Scheme</b>	<b>57</b>
Voucher based programme to encourage increased swimming uptake, eliminate transport costs and eliminate disruption to classroom time. (Recurring)	

**DEVELOPING EDUCATED, RESPONSIBLE AND INFORMED  
CITIZENS**

<b>Support for Young Carers</b>	<b>50</b>
To provide increased support for young carers in the valuable and under-recognised role they undertake. (Recurring)	
<b>School Supply Budget</b>	<b>152</b>
Reinstatement of the school supply contingency budget. (Recurring)	

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX II (Cont.)**

**Teacher Supply Pool**

**240**

To provide a permanent supply pool of teachers locally to help maintain continuity of our children's education in the face of declining teacher training support by the Scottish Government. (Recurring)

**Digital Investment in Schools**

**200**

Funded by Capital Grant

(200)

To ensure our pupils have access to the latest digital products / software to enable them to stay at the forefront of digital learning and application. (Non-recurring)

**Perth Grammar School**

**150**

Funded by Capital Grant

(150)

To fund a new reception area for Perth Grammar School to bring it up to acceptable standards and address current concerns. (Non-Recurring)

**PROMOTING A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY**

**Business Start Up Grants**

**100**

To continue to encourage new business to start in Perthshire and to be ready to take advantage of the Tay Cities Deal as it comes on stream. (Non-Recurring)

**Non-Domestic Rates Relief Scheme**

**300**

**300**

Assist, where needed, those businesses significantly affected by the recent national revaluation of rateable values. This funding to be earmarked in Reserves subject to consideration of a detailed proposal by the Executive Director of Housing and Community Safety. (Non-Recurring)

**Broadband Support**

**100**

**100**

Monies to help support communities to scope out their broadband needs and to help source providers that can deliver the best option for their needs. (Non-Recurring)

**Broadband Support - Capital Investment**

**200**

Funded by Capital Grant

(200)

To support physical network provision and to examine 4G and 5G potential benefits to rural communities and the local development of the R100 project. (Non-Recurring)

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX II (Cont.)**

**Small Town Retail Façade - Capital Investment**

**200**

Funded by Capital Grant

(200)

To encourage business in small towns, to ensure that the front of their premises are updated, welcoming and says 'We're open for business' to encourage local and visitor spend. (Non-Recurring)

**Self Builder Grant Scheme**

**300**

Funded by Capital Grant

(300)

Funding to allow the Executive Director for Housing and Community Safety to bring forward a scheme to provide financial assistance to self builders. (Non-Recurring)

**Winter Maintenance**

**119**

To ensure that gritting hours are maintained in season to ensure satisfactory road clearance of snow and ice. (Recurring)

**SUPPORTING PEOPLE TO LEAD INDEPENDENT, HEALTHY AND ACTIVE LIVES**

**Support for Befriending Schemes**

**50**

To assist those afflicted by isolation and medical conditions that result in members of our communities being housebound. (Recurring)

**Mainstream Care at Home**

**250**

To guard against the possibility of elements of the transformation programme falling behind schedule and putting at risk the care of our most vulnerable. (Recurring)

**Adult / Disabled Park Equipment**

**250**

Funded by Capital Grant

(250)

To ensure we are giving opportunities to adults and disabled adults (exercise equipment) and children to use our playparks for the benefit of their health in their own locality. (Non-Recurring)

**Footpaths and Cycle Ways**

**250**

Funded by Capital Grant

(250)

To help extend footpaths and cycle ways in and around communities for both leisure and to encourage reduced car use locally. (Non-Recurring)

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX II (Cont.)**

**CREATING A SAFE AND SUSTAINABLE PLACE FOR FUTURE GENERATIONS**

<b>Rural Roads and Road Safety</b>	<b>400</b>	<b>150</b>
Funded by Capital Grant	(250)	
To help clear the backlogs in the programme for the installation of road safety signs, road improvements and other initiatives to help maintain road safety in our communities. (Non-Recurring)		
<b>Car Sharing</b>	<b>25</b>	
To undertake and trial a web based car sharing programme in one of our rural areas, to help resolve the lack of public transport and also encourage employment uptake. (Recurring)		
<b>Community Capital Fund</b>	<b>583</b>	
Funded by Capital Grant	(583)	
A fund available for each of our wards to apply for funding up to a maximum of £50,000 for capital works in the ward determined by local input and local support. (Non-Recurring)		
<b>TOTAL ADDITIONAL EXPENDITURE PROPOSALS</b>	<b>1,343</b>	<b>800</b>

**APPENDIX III**

**2017/18 COUNCIL TAX CALCULATION**

	<b>2017/18</b>	
	<b>£'000</b>	<b>£'000</b>
2017/18 Provisional Revenue Budget		328,399
Adjustments:		
Reject Proposed Savings 2017/18 (Appendix I)	1,464	
Additional Expenditure Proposals 2017/18 (Appendix II)	1,343	
	<hr/>	<hr/>
		2,807
2017/18 Updated Provisional Revenue Budget		331,206
<b><u>Funding</u></b>		
Total Revenue Funding	(242,016)	
Council Tax 2nd Home Discount	(1,300)	
Capital Grants	(1,500)	
Revenue Budget Flexibility	(2,283)	
Net Contribution from Reserves included in Provisional Budget	(3,344)	
Contribution from Reserves included in this Amendment	(1,399)	
	<hr/>	<hr/>
		(251,842)

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX III (Cont.)**

AMOUNT TO BE LEVIED FROM COUNCIL TAX	79,364
TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)	68,535
FINAL 2017/18 BAND D COUNCIL TAX	<u>£ 1,158</u>
FINAL INCREASE (2016/17 BAND D COUNCIL TAX £1,158)	<u>£ -</u>
FINAL PERCENTAGE INCREASE (Excluding impact of changes to band E to band H properties)	<u>0.0%</u>

Excluding Water and Waste Water charges determined by Scottish Water.

**APPENDIX IV**

**2018/19 COUNCIL TAX CALCULATION**

	2018/19 £'000	£'000
2018/19 Provisional Revenue Budget		318,706
2017/18 Recurring Proposals		2,157
Adjustments:		
Reject Proposed Savings 2018/19 (Appendix II)	2,434	
Additional Expenditure Proposals 2018/19 (Appendix III)	800	
	<u>3,234</u>	
2018/19 Updated Provisional Revenue Budget		324,097
<b><u>Funding</u></b>		
Total Revenue Funding	(239,914)	
Council Tax 2nd Home Discount	(1,300)	
Capital Grants	(1,500)	
Revenue Budget Flexibility	(550)	
Net Contribution to Reserves included in Provisional Budget	302	
Contribution from Reserves included in this Amendment	(550)	
	<u>(243,512)</u>	
AMOUNT TO BE LEVIED FROM COUNCIL TAX		80,585
TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)		68,876

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX IV (Cont.)**

INDICATIVE 2018/19 BAND D COUNCIL TAX	<u>£ 1,170</u>
INDICATIVE INCREASE (2017/18 FINAL BAND D COUNCIL TAX £1,158)	<u>£ 12</u>
INDICATIVE PERCENTAGE INCREASE (Excluding impact of changes to band E to band H properties)	<u>1.0%</u>

Excluding Water and Waste Water charges determined by Scottish Water.

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

Second Amendment (Councillors P Barrett and A Gaunt)

Revenue Budget 2017/18 and 2018/19

The Council agrees:

1. To approve the 2017/18 Provisional Revenue Budget of £328,399,000 as set out in Appendix B of Report No.17/47.
2. To approve the 2018/19 Provisional Revenue Budget of £318,706,000 as set out in Appendix B of Report No.17/47.
3. To approve a provision for non-collection of Council Tax of 2% in 2017/18 and 2018/19.
4. To approve the carry forward of £2,983,000 of resources from 2016/17 into 2017/18 and 2018/19 under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix D (i) of Report No.17/47.
5. To approve the retention of £1,386,000 of 2016/17 under spend in the Reserves of Perth and Kinross Health and Social Care Partnership (subject to final outturn) as set out in Appendix D (ii) of Report No. 17/47.
6. To approve the expenditure pressures for 2017/18 and 2018/19 as set out in Appendix E of Report No. 17/47.
7. To approve the implementation of the savings options for 2017/18 and 2018/19 as set out in Appendix E of Report No.17/47 with the exception of those listed in Appendix I of this Revenue Budget Amendment.
8. To approve the additional savings proposal for 2017/18 listed in Appendix I of this Revenue Budget Amendment.
9. To approve the additional expenditure proposals for 2017/18 and 2018/19 as set out in Appendix II of this Revenue Budget Amendment.
10. To approve an additional contribution from Reserves of £2,253,000 in 2017/18.
11. To approve an additional contribution to Reserves of £158,000 in 2018/19.
12. To the terms of the letter from the Minister for Finance and the Constitution dated 15 December 2016 summarised in section 2 and detailed in Appendix A (i) of Report No. 17/47.
13. To approve the removal of the 10% discount that is currently available to Council Tax charged on second homes.
14. To approve the Final Revenue Budget for 2017/18 of £334,458,000 resulting in a Band D Council Tax of £1,193 in 2017/18 as summarised in Appendix IV of this Revenue Budget Amendment. This represents a 3% increase from the Council Tax Band D figure for 2016/17.
15. To approve the Updated Provisional Revenue Budget for 2018/19 of £327,453,000 resulting in an Indicative Band D Council Tax of £1,229 in 2018/19 as summarised in Appendix IV of this Revenue Budget Amendment. This represents an indicative 3% increase from the Final Council Tax Band D figure for 2017/18.

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX I**

	Reference Report No. 17/47 Page No.	2017/18 £'000	2018/19 £'000
<b>SAVINGS REJECTED</b>			
<b><u>Education &amp; Children's Services</u></b>			
Reinstatement of the budget for Primary Swimming	262	60	
Reinstatement of the budget for the delivery of Reducing Class Contact Time in Primary Schools	264		325
Reinstatement of the budget for English and Maths in S1 and S2	265		707
Reinstatement of the budget for Skills for Work	266		62
Reinstatement of the budget for the Perth City Campus	266		36
Partial reinstatement of the redeployment of Early Years Development Teachers	268		90
Reinstatement of the budget to meet the Secondary Teaching Staffing Standard	269		204
Reinstatement of the budget for Community Campuses	270		100
Partial reinstatement of the budget for Tayside Contracts Facility Management Contract for Schools	271		363
Partial rejection of Full Cost Recovery for School Lunches	272		260
Reinstatement of the budget for Secondary DSM budgets for learning materials and training	273	216	
Reinstatement of the budget for Primary DSM budgets for learning materials and training	274	193	
Reinstatement of the budget for central Education and Children's Services management posts	275	183	
<b><u>Health &amp; Social Care Partnership</u></b>			
Rephasing of the redesign of the Drug and Alcohol Service	284	50	(50)
Rejection of the increased threshold for the provision of OT equipment	285	43	
Partial reinstatement of the budget for residential care home placements	289		275
Reinstatement of the budget for the Self Directed Support Administration Team	294	55	
<b><u>Housing &amp; Community Safety</u></b>			
Reinstatement of the budget for Housing/Homeless Services	299	120	50
Reinstatement of the budget for accommodation & support / floating support services funded by SLAs	301	15	15
Reinstatement of the budget for the Community Warden Service	302		145



PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX I (Cont.)**

**The Environment Service**

Reinstatement of the budget for Traffic and Network activities	311	<b>34</b>	
Reinstatement of the budget to Support Business Growth	312	<b>37</b>	
Reinstatement of the budget for Grounds Maintenance	312	<b>67</b>	
Reinstatement of the budget for Community Greenspace Planned Maintenance	313	<b>22</b>	
Reinstatement of the budget for Community Greenspace play areas	313	<b>26</b>	
Reinstatement of the budget for Community Greenspace	314		<b>50</b>
Reinstatement of the budget for Winter Maintenance	315		<b>48</b>
Reinstatement of the budget for Winter Maintenance	316	<b>56</b>	
Reinstatement of the budget for Regulatory Services	317		<b>43</b>
Partial reinstatement of the budget for planning and development workforce	317		<b>100</b>
Partial reinstatement of the budget for Building Standards	318		<b>37</b>
Reinstatement of the budget for Community Greenspace	319		<b>150</b>
Reinstatement of the budget for Regulation	320		<b>100</b>
Reinstatement of the budget for Business Support	321	<b>22</b>	<b>22</b>
Reinstatement of the budget for Property Maintenance	323	<b>403</b>	<b>293</b>

**Corporate & Democratic Services**

Reinstatement of the budget for Adult Literacy	329	<b>6</b>	<b>2</b>
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**Culture**

Reinstatement of the budget for supplies and services	335		<b>25</b>
Reinstatement of the budget for Pitlochry Festival Theatre	336	<b>30</b>	
Reinstatement of the budget for the contract with Horsecross	337	<b>36</b>	<b>44</b>
Reinstatement of the budget for the contract with Culture Perth and Kinross	338	<b>134</b>	<b>162</b>

**TOTAL REJECTED SAVINGS**

**1,808      3,658**

**ADDITIONAL SAVINGS PROPOSAL**

Rephasing of Full Cost Recovery for School Lunches	272	<b>80</b>	
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**TOTAL ADDITIONAL SAVINGS PROPOSAL**

**80**

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

CORPORATE PLAN 2013 - 2018	APPENDIX II	
	2017/18 £'000	2018/19 £'000
<b><u>Additional Expenditure Proposals</u></b>		
<b><u>DEVELOPING EDUCATED, RESPONSIBLE AND INFORMED CITIZENS</u></b>		
<b>Grant to Instrumental Music Service for Equipment</b> used to buy equipment designed to augment current stocks; thus helping increase the numbers of young people who might benefit from the service. (Non-Recurring)	75	
<b>Reinstatement of Instrumental Music Service saving</b> approved February 2015 (Recurring)	75	
<b>Supply teachers pool</b> (Recurring)	240	
<b>Reinstatement of school supply contingency budget</b> (Recurring)	152	
<b>"No Wrong Door" - early intervention project</b> (Non-Recurring)	600	
<b><u>PROMOTING A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY</u></b>		
<b>Events</b> - Solheim Cup, European women's football championship, European Golf Championship (Non-Recurring)		350
<b>Youth Employment</b>		
Continuation of the Council Job Experience programme for 15 graduates each year providing up to six months paid work experience. (Non-Recurring)	131	
Continuation of recruitment grants to small and medium enterprises to employ 18-24 year olds and create further Modern Apprenticeships in the private sector. (Non-Recurring)	158	
<b>Reinstate Winter Maintenance. Increase route gritting times to 3 hours across area for Category 1 routes.</b> (Recurring)	119	
<b>Business Rates Relief Scheme</b>		
Provision of a Transitional Assistance scheme. This earmarks an amount in Reserves in advance of a scheme being developed by officers and approved by the Strategic Policy & Resources Committee in April. (Non-Recurring)	300	200

**APPENDIX II (Cont.)**

**SUPPORTING PEOPLE TO LEAD INDEPENDENT, HEALTHY AND ACTIVE LIVES**

<b>Money Advice Funding</b> (Non-Recurring)	100	
<b>Vacant Empty Properties</b> Continuation of funding to bring more empty properties into use for social rent and further expand the flat sharing scheme to support those aged under 35 affected by Welfare Reform. (Non-Recurring)	125	
<b>Supporting Recovery</b> Additional investment in mental health and drug and alcohol services to support individuals and families. (Non-Recurring)	50	50
<b>Telecare Monitoring</b> Improving home safety for vulnerable people. (Non-Recurring)	5	5
<b>Community Action</b> Support Community Action Partnerships (Non-Recurring)	250	250
<b>Support the Financial Assistance budget</b> (Recurring)	25	
<b>Reinstate the budget for Drug &amp; Alcohol Support to the Homeless</b> (Recurring)	41	
<b>Reinstate the budget in Housing Support Services Funded by SLA's – Floating Support</b> (Recurring)	41	81
<b>Youth Homeless Pilot</b> Integrated schools programme. (Non- Recurring)	66	
<b>Reinstatement of the budget for Public Transport</b> (Recurring)		220

**CREATING A SAFE AND SUSTAINABLE PLACE FOR FUTURE GENERATIONS**

**Investing & Improving in the Green Spaces of Perth and Kinross**

**Maintenance of Green Spaces**

Fund an additional squad to maintain open public green spaces and create further youth employment opportunities. (Recurring)	100	
<b>Additional monies to support the Tree Maintenance Budget</b> (Recurring)	100	
<b>Purchase of Play Equipment for playparks</b> (Non-Recurring)	200	

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX II (Cont.)**

**Perth and Kinross Countryside Trust**

Additional funding for PKCT for new paths and path improvements. (Non-Recurring)

40

**Wildlife Conservation** (Recurring)

50

**Outdoor Maintenance** (Recurring)

250

**Green Spaces sub total**

**740**

**Implementation of a Perth and Kinross wide Road Safety Strategy**

**Verge Management**

Reinstatement of two cuts per annum (Recurring)

100

**Vehicle Activated Signs (Non-Recurring)**

600

600

**Road Safety Team**

To fund the additional crossings throughout the area (Recurring)

182

One off expenditure to fund the Road Safety Team (Non-Recurring)

26

**Reinstatement of the white lining refresh budget** (Recurring)

70

**Reinstatement of the ditch maintenance budget** (Recurring)

60

**Road Safety Strategy sub total**

**1,038**

**600**

**CAPITAL WORKS**

Contribution towards the Loch Leven underpass DDA compliance (subject to due diligence)

200

Greenspace schemes

300

Footpaths

280

**Greenspace sub total**

**780**

Cycling ways

100

Vehicle Activated Signs

340

Crossings

501

Roads & Pavement Maintenance

512

**Road Safety Strategy sub total**

**1,453**

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

Perth Grammar	<b>APPENDIX II (Cont.)</b>
<b>FUNDED BY CAPITAL GRANT</b>	150 <b>(2,383)</b>
<b>TOTAL ADDITIONAL EXPENDITURE PROPOSALS</b>	<hr/> <b>4,331      1,756</b> <hr/>

<b><u>2017/18 COUNCIL TAX CALCULATION</u></b>		<b>APPENDIX III</b>
	<b>2017/18</b>	
	<b>£'000</b>	<b>£'000</b>
2017/18 Provisional Revenue Budget		328,399
Adjustments:		
Reject Proposed Savings 2017/18 (Appendix I)	1,808	
Additional Savings Proposal 2017/18 (Appendix I)	(80)	
Additional Expenditure Proposals 2017/18 (Appendix II)	4,331	
	<hr/>	<hr/>
		6,059
2017/18 Updated Provisional Revenue Budget		334,458
<b><u>Funding</u></b>		
Total Revenue Funding	(242,016)	
Council Tax 2nd Home Discount	(1,300)	
Capital Grants	(1,500)	
Revenue Budget Flexibility	(2,283)	
Net Contribution from Reserves included in Provisional Budget	(3,344)	
Contribution from Reserves included in this Amendment	(2,253)	
	<hr/>	<hr/>
		(252,696)
AMOUNT TO BE LEVIED FROM COUNCIL TAX		81,762
TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)		68,535
FINAL 2017/18 BAND D COUNCIL TAX		<hr/> <b>£    1,193</b> <hr/>
FINAL INCREASE (2016/17 BAND D COUNCIL TAX £1,158)		<hr/> <b>£      35</b> <hr/>
FINAL PERCENTAGE INCREASE (Excluding impact of changes to band E to band H properties)		<hr/> <b>3.0%</b> <hr/>

Excluding Water and Waste Water charges determined by Scottish Water.

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX IV**

**2018/19 COUNCIL TAX CALCULATION**

	2018/19 £'000	£'000
2018/19 Provisional Revenue Budget		318,706
2017/18 Recurring Proposals		3,333
Adjustments:		
Reject Proposed Savings 2018/19 (Appendix II)	3,658	
Additional Expenditure Proposals 2018/19 (Appendix III)	1,756	
	<hr/>	5,414
2018/19 Updated Provisional Revenue Budget		<hr/> 327,453
<u>Funding</u>		
Total Revenue Funding	(239,914)	
Council Tax Second Homes Discount	(1,300)	
Capital Grants	(1,500)	
Revenue Budget Flexibility	(550)	
Net Contribution to Reserves included in Provisional Budget	302	
Contribution from Reserves included in this Amendment	158	
	<hr/>	(242,804)
AMOUNT TO BE LEVIED FROM COUNCIL TAX		84,649
TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)		68,876
INDICATIVE 2018/19 BAND D COUNCIL TAX		<hr/> £ 1,229 <hr/>
INDICATIVE INCREASE (2017/18 FINAL BAND D COUNCIL TAX £1,193)		<hr/> £ 36 <hr/>
INDICATIVE PERCENTAGE INCREASE (Excluding impact of changes to band E to band H properties)		<hr/> 3.0% <hr/>

Excluding Water and Waste Water charges determined by Scottish Water.

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

Third Amendment (Councillors A MacLellan and J Flynn)

Revenue Budget 2017/18 and 2018/19

The Council agrees:

1. To approve the 2017/18 Provisional Revenue Budget of £328,399,000 as set out in Appendix B of Report No.17/47.
2. To approve the 2018/19 Provisional Revenue Budget of £318,706,000 as set out in Appendix B of Report No.17/47.
3. To approve a provision for non-collection of Council Tax of 2% in 2017/18 and 2018/19.
4. To approve the carry forward of £2,983,000 of resources from 2016/17 into 2017/18 and 2018/19 under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix D (i) of Report No.17/47.
5. To approve the retention of £1,386,000 of 2016/17 under spend in the Reserves of Perth and Kinross Health and Social Care Partnership (subject to final outturn) as set out in Appendix D (ii) of Report No. 17/47.
6. To approve the expenditure pressures for 2017/18 and 2018/19 as set out in Appendix E of Report No. 17/47.
7. To approve the implementation of the savings options for 2017/18 and 2018/19 as set out in Appendix E of Report No.17/47 with the exception of those listed in Appendix I of this Revenue Budget Amendment.
8. To approve the additional expenditure proposals for 2017/18 and 2018/19 as set out in Appendix II of this Revenue Budget Amendment.
9. To approve an additional contribution from Reserves of £1,396,000 in 2017/18.
10. To approve an additional contribution from Reserves of £38,000 in 2018/19.
11. To the terms of the letter from the Minister for Finance and the Constitution dated 15 December 2016 summarised in Section 2 and detailed in Appendix A (i) of Report No. 17/47.
12. To approve the removal of the 10% discount that is currently available to Council Tax charged on second homes.
13. To approve the Final Revenue Budget for 2017/18 of £332,779,000 resulting in a Band D Council Tax of £1,181 in 2017/18 as summarised in Appendix III of this Revenue Budget Amendment. This represents a 2% increase from the Council Tax Band D figure for 2016/17.
14. To approve the Updated Provisional Revenue Budget for 2018/19 of £325,996,000 resulting in an Indicative Band D Council Tax of £1,205 in 2018/19 as summarised in Appendix IV of this Revenue Budget Amendment. This represents an indicative 2% increase from the Final Council Tax Band D figure for 2017/18.

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX I**

	Reference Report No. 17/47 Page No.	2017/18 £'000	2018/19 £'000
<b>SAVINGS REJECTED</b>			
<b><u>Education &amp; Children's Services</u></b>			
Reinstatement of the budget for Parent Councils	261		20
Reinstatement of the budget for Primary swimming	262	60	
Reinstatement of the budget for the delivery of Reducing Class Contact Time in Primary Schools	264		325
Reinstatement of the budget for English and Maths in S1 and S2	265		707
Reinstatement of the budget for Skills for Work	266		62
Reinstatement of the budget for the Perth City Campus	266		36
Reinstatement of the budget to meet the Secondary Teaching Staffing Standard	269		204
Reinstatement of the budget for community campuses	270		100
Partial reinstatement of the budget for Tayside Contracts Facilities Management Contract for Schools	271		144
Partial reinstatement of the budget for Business & Resources staff	271	90	94
Rejection of the Full Cost Recovery of School Lunches	272		520
Reinstatement of the budget for Secondary DSM budgets for learning materials and training	273	216	
Reinstatement of the budget for Primary DSM budgets for learning materials and training	274	193	
Reinstatement of the budget for Central Education & Children's Services Management Posts	275	183	
<b><u>Health and Social Care Partnership</u></b>			
Rejection of the increased threshold for the provision of OT equipment	285	43	
Reinstatement of the budget for the community alarm function	292		100
<b><u>Housing &amp; Community Safety</u></b>			
Reinstatement of the budget for the Community Warden Service	302		145
<b><u>The Environment Service</u></b>			
Rejection of the charges for domestic garden waste	307		840
Rejection of the Increase in Charges for Bereavement Services	308	23	23
Reinstatement of the budget for toilets for public events	310	20	
Reinstatement of the budget for Traffic and Network	311	34	
Reinstatement of the budget to Support Business Growth	312	37	
Reinstatement of the budget for Grounds Maintenance	312	67	



PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX I (Cont.)**

Reinstatement of the budget for Community Greenspace planned maintenance	313	22	
Reinstatement of the budget for Community Greenspace play areas	313	26	
Reinstatement of the budget for community greenspace	314		50
Reinstatement of the budget for winter maintenance	315		48
Reinstatement of the budget for winter maintenance	316	56	
Reinstatement of the budget for planning and development workforce	317		100
Reinstatement of the budget for Building Standards	318		37
Reinstatement of the budget for community greenspace	319		150
Reinstatement of the budget for Business support	321	22	22
Reinstatement of the budget for Property Maintenance	323	403	293

**Corporate & Democratic Services**

Reinstatement of the budget for Adult Literacy SLA's	329	6	2
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**Culture**

Reinstatement of the budget for Pitlochry Festival Theatre	336	30	
Reinstatement of the budget for the contract with Horsecross	337	36	44
Reinstatement of the budget for the contract with Culture Perth and Kinross	338	134	162

**TOTAL REJECTED SAVINGS**

<b>1,701</b>	<b>4,228</b>
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**APPENDIX II**

**CORPORATE PLAN 2013 - 2018**

2017/18 £'000	2018/19 £'000
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**Additional Expenditure Proposals**

**DEVELOPING EDUCATED, RESPONSIBLE AND INFORMED CITIZENS**

Disability Athletics (funded from Reserves)	30	30
Equalities - Minority Ethnic Carers of People Project (MECoPP) (funded from Reserves)	22	22
Equalities - Minorities Communities Hub (funded from Reserves)	24	24
Ethnic Minorities Law Centre (funded from Reserves)	20	20
Equalities - Saints Project (funded from Reserves)	60	60
Enhancement of the Instrumental Music Service (Recurring)	75	
School Supply contingency budget (Recurring)	152	
Additional Teachers pool (Recurring)	240	
Early Intervention project (Non-Recurring)	600	

**PROMOTING A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY**

Economic Development (Non-Recurring)	100
Maintain winter route gritting (Recurring)	119

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX II (Cont.)**

Events - Solheim Cup and European Football (Non-Recurring)

350

**SUPPORTING PEOPLE TO LEAD INDEPENDENT, HEALTHY AND ACTIVE LIVES**

Money Advice Funding (Non-Recurring)	100	
Community Empowerment (Non-Recurring)	100	100

**CREATING A SAFE AND SUSTAINABLE PLACE FOR FUTURE GENERATIONS**

Investment in Community Warden Service (Recurring)		145
Maintain bereavement charges at current levels (Recurring)	12	12
Feasibility study - Tulloch Community Centre (Non-Recurring)	25	
Investment in Local roads infrastructure (Non-Recurring)	1,000	

**CAPITAL WORKS**

Perth Grammar	150	
CCTV/Door access - non IIL Secondary schools	600	
Modernising primary schools	733	
Greenspace schemes	600	
Vehicle activated signs	300	
Funded by Capital Grant	(2,383)	

**TOTAL ADDITIONAL EXPENDITURE PROPOSALS**

<b>2,679</b>	<b>763</b>
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**APPENDIX III**

**2017/18 COUNCIL TAX CALCULATION**

	<b>2017/18</b>	
	<b>£'000</b>	<b>£'000</b>
2017/18 Provisional Revenue Budget		328,399
Adjustments:		
Reject Proposed Savings 2017/18 (Appendix I)	1,701	
Additional Expenditure Proposals 2017/18 (Appendix II)	2,679	
		4,380
2017/18 Updated Provisional Revenue Budget		332,779
<b>Funding</b>		
Total Revenue Funding	(242,016)	
Council Tax Second Homes Discount	(1,300)	

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX III (Cont.)**

Capital Grants	(1,500)
Revenue Budget Flexibility	(2,283)
Net Contribution from Reserves included in Provisional Budget	(3,344)
Contribution from Reserves included in this Amendment	(1,396)
	(251,839)
AMOUNT TO BE LEVIED FROM COUNCIL TAX	80,940
TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)	68,535
FINAL 2017/18 BAND D COUNCIL TAX	£ 1,181
FINAL INCREASE (2016/17 BAND D COUNCIL TAX £1,158)	£ 23
FINAL PERCENTAGE INCREASE (Excluding impact of changes to band E to band H properties)	2.0%

Excluding Water and Waste Water charges determined by Scottish Water.

**APPENDIX IV**

**2018/19 COUNCIL TAX CALCULATION**

	2018/19 £'000	£'000
2018/19 Provisional Revenue Budget		318,706
2017/18 Recurring Proposals		2,299
Adjustments:		
Reject Proposed Savings 2018/19 (Appendix I)	4,228	
Additional Expenditure Proposals 2018/19 (Appendix II)	763	
		4,991
2018/19 Updated Provisional Revenue Budget		325,996
<b><u>Funding</u></b>		
Total Revenue Funding	(239,914)	
Council Tax Second Homes Discount	(1,300)	
Capital Grants	(1,500)	
Revenue Budget Flexibility	(550)	
Net Contribution to Reserves included in Provisional Budget	302	
Contribution from Reserves included in this Amendment	(38)	
		(243,000)

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

**APPENDIX IV (Cont.)**

AMOUNT TO BE LEVIED FROM COUNCIL TAX	82,996
TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)	68,876
INDICATIVE 2018/19 BAND D COUNCIL TAX	<u>£ 1,205</u>
INDICATIVE INCREASE (2017/18 FINAL BAND D COUNCIL TAX £1,181)	<u>£ 24</u>
INDICATIVE PERCENTAGE INCREASE (Excluding impact of changes to band E to band H properties)	<u>2.0%</u>

Excluding Water and Waste Water charges determined by Scottish Water.

THEREAFTER, THE MEETING WAS ADJOURNED FOR 45 MINUTES,  
RECOMMENCING AT 4.10PM

Note: The Mover and Seconder of the Motion agreed to incorporate the following into the Motion in relation to the Third Amendment:-

Accept the following non-recurring expenditure proposals for 2017/18:

- (i) £22,000 towards the Minority Ethnic Carers of People Project.
- (ii) £24,000 towards the Minorities Communities HUB.
- (iii) £20,000 towards the Ethnic Minority Law Centre.
- (iii) £30,000 towards Disability Athletics.
- (iv) £60,000 towards the Saints Project.
- (v) £25,000 to fund a feasibility study into future service delivery options from Tulloch Community Centre.

The Mover and Seconder of the Motion also agreed to incorporate the following into the Motion following discussion with the Independent Liaison Group:-

- (i) £100,000 towards additional footpaths.
- (ii) A further £75,000 towards Community Empowerment to support the work of Area Action Partnerships.

These all to be funded by a contribution from Reserves in 2017/18.

In accordance with Standing Order 44, a roll call vote was taken.

4 members voted for the Third Amendment as follows:

Councillors J Flynn, C Gillies, A MacLellan and A Munro.

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

8 members voted for the Second Amendment as follows:

Councillors M Barnacle, P Barrett, R Brock, D Cuthbert, A Gaunt, W Robertson, L Simpson and W Wilson.

27 members abstained as follows:

Provost E Grant, Councillors H Anderson, R Band, K Baird, I Campbell, A Cowan, D Doogan, B Ellis, J Giacomazzi, A Grant, T Gray, K Howie, J Kellas, G Laing, A Livingstone, E Maclachlan, D Melloy, I Miller, A Parrott, D Pover, M Roberts, C Shiers, H Stewart, B Vaughan, G Walker, M Williamson and A Younger.

The Second Amendment being successful, it was put against the First Amendment.

12 members voted for the Second Amendment as follows:

Councillors M Barnacle, P Barrett, R Brock, D Cuthbert, J Flynn, A Gaunt, C Gillies, A MacLellan, A Munro, W Robertson, L Simpson and W Wilson.

9 members voted for the First Amendment as follows:

Councillors K Baird, I Campbell, A Cowan, A Livingston, D Melloy, M Roberts, C Shiers, H Stewart and B Vaughan.

18 members abstained as follows:

Provost E Grant, Councillors H Anderson, R Band, D Doogan, B Ellis, J Giacomazzi, A Grant, T Gray, K Howie, J Kellas, G Laing, E Maclachlan, I Miller, A Parrott, D Pover, G Walker, M Williamson and A Younger.

The Second Amendment became the substantive Amendment, and was put against the Motion.

5 members voted for the Amendment as follows:

Councillors P Barrett, A Gaunt, W Robertson, L Simpson and W Wilson.

25 members voted for the Motion as follows:

Provost E Grant, Councillors H Anderson, R Band, M Barnacle, R Brock, D Cuthbert, D Doogan, B Ellis, J Flynn, J Giacomazzi, C Gillies, A Grant, T Gray, K Howie, J Kellas, G Laing, E Maclachlan, A MacLellan, I Miller, A Munro, A Parrott, D Pover, G Walker, M Williamson and A Younger.

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
22 FEBRUARY 2017

9 members abstained as follows:

Councillors K Baird, I Campbell, A Cowan, A Livingstone, D Melloy,  
M Roberts, C Shiers, H Stewart and B Vaughan.

**Resolved:**

In accordance with the Motion.

**125. RESERVES STRATEGY**

There was submitted a report by the Head of Finance (17/48) recommending a strategy for managing the Council's Reserves (with the exception of the Housing Revenue Account Balance) in the context of setting the Council's Final Revenue Budget for 2017/18 and Provisional Revenue Budget for 2018/19.

**Resolved:**

- (1) The proposals to earmark General Fund Reserves as set out in Section 2 of Report 17/48 be approved;
- (2) The proposed approach to managing uncommitted General Fund Reserves as set out in Section 3 of Report 17/48, be approved;
- (3) The proposed approaches to managing the Capital Receipts Reserve; Renewal and Repair Fund; Insurance Fund, Capital Fund and Capital Grants Unapplied Reserve, as set out in Sections 4 to 8 of Report 17/48, be approved.

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